



**BOARD OF DIRECTORS  
WORKING GROUP /  
TASK FORCE REPORT**

**Meeting Information: Minutes**

<b>Meeting Name:</b>	Academics and Achievement Committee
<b>Date &amp; Time:</b>	March 20, 2017 3:30PM
<b>Location:</b>	Schwieters' Room 120
<b>Invitees:</b>	Public
<b>Attendees:</b>	Nathan Schwieters, Jamie Goebel, <del>Donna Nordstrom</del> , Monica Schraut, Mary Swanson, Margaux Hylla, Sheena Schraut, Kim Whaley, <del>Trisha Pankonen</del> , Kelli Schuh, Britt O'neal, Dr. Dave Peterson, Jim Johnson, Michelle Leske, Rebecca Rauch, <del>Doug Millaway</del> , Lisa Otte

**Meeting Agenda / Objective(s):**

Objective(s)	Upon Debrief: Objective Met?
1. SAT Process - Lisa Otte and Doug Millaway	
2. Testing Schedule – Jamie Goebel	
3. Science Curriculum – Michelle Leske	
4. Academic Needs - Administration	
5. Enrollment – Kim Whaley	
6. EL Report – Britt O’Neal	
7. Literacy Report - Marguax Hylla	
8. Math Report – Mary Swanson	
9. Executive Directors Report – Dr. Dave Peterson	
10. Parent Chair	
11. Next Meeting	
12.	
13.	

**Meeting Minutes:**

**Decisions:**

1.	SAT Process - Lisa Otte and Doug Millaway <b>Tabled</b>
2.	Testing Schedule – Jamie Goebel <b>Testing will start 3/27/17 and go to 4/28/17 for MCA’s.</b>
3.	Science Curriculum – Michelle Leske, Rebecca Rauch, Jim Johnson <b>After work done by the committee that was charged with finding Science Curriculum that will best meet the needs of STRIDE, National Geographic series has been chosen. This curriculum best meets the MCA standards and most inclusive to Core Knowledge. Nathan and Monica will bring the proposal to the board for approval for purchase. The quote on the curriculum is good to 9/17/17.</b>
4.	Academic Needs - Administration <b>None to report at this time. Monica is getting paper for students</b>



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	and teachers to write letters and make posters to help show support to students on the MCA's.
5.	Enrollment – Kim Whaley Enrollment for next year is still at 758. The enrollment policy 715 is being looked at and adjusted for next year.
6.	EL Report – Britt O’Neal All students have been tested. Britt and Dr. Peterson will be meeting with 742 to talk about possible sharing of resources. Staffing has been shifted to help better align with guided reading for students. Current numbers are 145 EL students.
7.	Literacy Report - Marguax Hylla None to report
8.	Math Report – Mary Swanson None to report
9.	Executive Directors Report – Dr. Dave Peterson Discussion was held to the charge of the committee and to help Dr. Peterson grasp the history of the committee.
10.	2017-2018 Calendar 2 options of the calendar for 2017-2018 were presented to the committee to look at and discuss pro’s and con’s to both. The information will be brought to the board by Nathan and Monica at the March 23, 2017 for approval of a calendar.
11.	Parent Chair Still looking for a parent to chair.
12.	Next Meeting April 3, 2017 at 3:30 in room 120

**Assigned Action Items (What’s Next?):**

Task	Accountability	Due Date	Date Completed
Director reports	Directors	4/3/17	
Science Curriculum	Nathan	4/3/17	
SAT Process	Doug/Lisa	4/3/17	
Enrollment Numbers	Kim	4/3/17	
Academic Needs	Administration	4/3/17	

**What’s Been Accomplished?**

Task	Who Was Responsible?	Due Date	Date Completed
Testing Calendar	Administration	3/20/17	3/20/17

**Parking Lot / Issues to be Resolved in Future Agendas:**

Date	Issue	Priority	Risk	Notes



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